

**TRIBAL COUNCIL OF THE NORTHERN CHEYENNE TRIBE
NORTHERN CHEYENNE RESERVATION
LAME DEER, MONTANA**

REGULAR SESSION

MINUTES

September 17, 2018

CALL TO ORDER: President Killsback called the meeting to order at 10:13 a.m.

INVOCATION: Larry Beartusk

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.		X	Arr. 11:21 a.m.
Benji Headswift		X	
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Conrad Fisher, Vice President	X		
L. Jace Killsback, President	X		

Quorum Established

ANNOUNCEMENTS

Sheldon King-We have a meeting with Amerigas next week on the propane tanks.

ENROLLMENT-WALLACE BEARCHUM

Wallace Bearchum-I did pass out the changes he wanted from the enrollment committee.

Sheldon King-To get rolling to help enrollment with their job. There's till things that come up. It doesn't seem that we're helping them very much. They updated it and if we agree with it, we can pass it.

President Killsback-Can we pass it out to the community, for public comment?

Sheldon King-Yes, we can pass it out.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF THREE (3) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS. Motion made by Merlin Sioux. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF FORTY-FIVE (45) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BY-LAWS. Motion made by Debra Charette. Second by Sheldon King.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers		X	
Vice President Fisher	X		

8 votes Yes 1 vote No 0 Abstentions Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING NAME CHANGES FOR THIRTEEN (13) MEMBERS ON THE

NORTHERN CHEYENNE MEMBERSHIP ROLLS. Motion made by Debra Charette.
 Second by Merlin Sioux.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING A CORRECTION FOR ONE (1) TRIBAL MEMBER ON THE NORTHERN CHEYENNE MEMBERSHIP ROLL. Motion made by Debra Charette. Second by Sheldon King.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL RELATING TO THE RELINQUISHMENT OF FOUR (4) INDIVIDUALS FROM THE NORTHERN CHEYENNE TRIBE. Motion made by Debra Charette. Second by Merlin Sioux.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		

Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING BLOOD QUANTUM CHANGES FOR TWO (2) TRIBAL MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLL. Motion made by Merlin Sioux.
Second by Waylon Rogers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

PERMANENT FUND BOARD MEETING @ 9:29 A.M.

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.		X	Arr. 11:21 a.m.
Benji Headswift		X	
Merlin Sioux	X		
Waylon Rogers		X	
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Conrad Fisher, Vice President	X		

L. Jace Killsback, President	X		
-------------------------------------	----------	--	--

Quorum Established

RESOLUTION APPROVING NEW TARGET ALLOCATIONS FOR NORTHERN CHEYENNE PERMANENT FUND INVESTMENTS RECOMENDED BY FIRST INTERSTATE BANK. Motion made by Debra Charette. Second by Merlin Sioux.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.		X	
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

8 votes Yes	1 vote No	0 Abstentions	Motion Carried
--------------------	------------------	----------------------	-----------------------

ADJOURNMENT OF PERMANENT FUND BOARD MEETING. Motion made by Debra Charette. Second by Sheldon King.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
--------------------	-------------------	----------------------	-----------------------

Permanent Fund Board Meeting adjourned @ 9:32 a.m.

President Killsback-Did we ever figure out what's going on with Bear Butte?

Sheldon King-We need to know who to call.

President Killsback-I met with Park Ranger Jim Jandreau. There was confusion on who to go to. I did mention Ernest. Board of Health has it in their contract. The park has some concerns on who to go to. I went a couple weeks after my meeting up there. Someone needs to pinpoint and get squared away. Land Authority, Culture Commission, Board of Health need to just take it there.

BUDGETS-DEBRA CHARETTE

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: FUND 162-330A. Motion made by Debra Charette. Second by Willie Rowland.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

APPROVAL OF COUNCIL MEETING MINUTES: June 12, 2018. Motion made by Dana Eaglefeathers. Second by Vernon Small.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

APPROVAL OF COUNCIL MEETING MINUTES: July 16, 2018. Motion made by Debra Charette. Second by Merlin Sioux.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
--------------------	-------------------	----------------------	-----------------------

GAMING COMMISSION APPOINTMENT-MELISSA LONEBEAR

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING GLORIA WATERS AS THE MUDDY DISTRICT REPRESENTATIVE TO THE NORTHERN CHEYENNE TRIBAL GAMING COMMISSION. Motion made by Sheldon King. Second by Waylon Rogers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette			X
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

8 votes Yes	0 votes No	1 Abstention	Motion Carried
--------------------	-------------------	---------------------	-----------------------

OVERRIDE RESOLUTION NO. DOI-117 (2018)-SHELDON KING

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE APPOINTMENTS OF TEN (10) INDIVIDUALS TO SERVE ON THE NORTHERN CHEYENNE EMPLOYEES APPEALS BOARD. Motion made by Vice President Fisher. Second by Ernest Littlemouth.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

2018 ELECTION JUDGES & CLERKS-MELISSA LONEBEAR

RESOLUTION APPOINTING ELECTION JUDGES AND CLERKS FOR REGULAR PRIMARY AND GENERAL ELECTIONS OF 2018. Motion made by Merlin Sioux.

Second by Debra Charette.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

VOTER'S COMMITTEE APPOINTMENT-MELISSA LONEBEAR

Melissa Lonebear-When the original schedule was passed, it included Diane Littlebear's name. This will correct it.

RESOLUTION REPLACING VOTERS COMMITTEE MEMBER. Motion made by Merlin Sioux. Second by Sheldon King.

ROLL CALL VOTE:

YES NO ABSTAIN

Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

LIHEAP GRANT 2019-LETHA WHITEWOLF

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM FOR FISCAL YEAR 2019. Motion made by Debra Charette. Second by Vernon Small.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland			ABSENT
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

CHIEF JUDGE APPOINTMENT-DANA EAGLEFEATHERS

President Killsback-You read my mind. I would like to appoint the Chief Judge. Is there anything with John right now?

Dana Eaglefeathers-At the time, of this resolution, he was refusing to do a background check. There's residency issues. He claims that land authority gave him authority to park his trailer at the court house.

President Killsback-I have no problem appointing David as the Chief Judge.

Sheldon King-When we talked about this situation, I felt that David is a newly elected judge. I was going to agree with leaving Mr. Robinson as the Chief Judge. Let David learn.

Merlin Sioux-I talked to Judge Robinson, I think David should have more time getting his feet wet.

Dana Eaglefeathers-That was an elected position, just like you, you weren't educated.

Merlin Sioux-Do you think he's ready for it? If he is, my vote is yes.

Vice President Fisher-This is an appointment that was recommended by administration. It's a process. Since administration agrees to this, my vote is yes.

President Killsback-He knows how we feel now. I know you want David to get more experience, I had no problem appointing him as Chief Judge.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING A CHIEF TRIAL JUDGE (J. DAVID ROUNDSTONE). Motion made by Dana Eaglefeathers. Second by Waylon Rogers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette		X	
Sheldon King		X	
Ernest Littlemouth, Sr.		X	
Joe Fox, Jr.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland		X	
Vernon Small		X	
Dana Eaglefeathers	X		
Vice President Fisher	X		
President Killsback	X		

6 votes Yes 5 votes No 0 Abstentions Motion Carried

***RE-VOTE BEFORE ADJOURNMENT IN ORDER INCLUDE JOE FOX, JR.**

Joe Fox, Jr.-I've seen the court room under John's direction. I've seen cases being held back. When you look at the law of the people, they say, hey this is the court, I'm going to see a fair judgment here. This is something we need to take a hard look at. When judges make decision, a lot of times their lives are ruined. Because of a decision made by a judge that had the opportunity to work something out. I sat there and witnessed it. When a non-entity and non-native challenges our laws, when these white entities come in here. They have laws out there. Our traditional law sits above all of us. A headsman went into his court, and testified. He over rode him and went with a non-native entity. You don't cross them lines there.

***TIE VOTE-PRESIDENT KILLSBACK BROKE TIE.**

MEDIA SPECIALIST STATUS CHANGE-SHELDON KING

President Killsback-The Executive Administrator is his direct supervisor.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL CONVERTING THE NORTHERN CHEYENNE TRIBAL MEDIA SPECIALIST POSTION TO A PERMANENT FULL-TIME REGULAR EMPLOYMENT POSITION SUBJECT TO THE TRIBE’S PERSONNEL MANUAL EFFECTIVE UPON PASSAGE AND ADOPTION OF THIS TRIBAL COUNCIL ACTION. Motion made by Sheldon King. Second by Willie Rowland.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
--------------------	-------------------	----------------------	-----------------------

N.C. WELLNESS CONSTRUCTION-DANA EAGLEFEATHERS

Dana Eaglefeathers-There was so many loopholes in DOI-017 (2018).

President Killsback-How is the Housing Commission and Board of Health Board, are they involved in this decision?

Dana Eaglefeathers-Eugene said, take this and let’s get this wellness center built.

President Killsback-I’m worried about the housing board. Did they approve it? Since they oversee the Housing Director, they would have to authorize it.

Lisa Just-I’m on the Board of Health. I understand that the Council took over on this project, it really wasn’t the board of health decision to give you that project. We would still like to have our input. If we could stay involved, that would be good.

Darlene Soldier Wolf-Why do you want to build a wellness center when we need a dialysis center? There was a company that came in, we put 5 million aside for that purpose. In five years, they were going to get their money back for building. I heard it was being built for basketball.

President Killsback-We can get into that discussion, I was the health director when we sued IHS. Wellness is about prevention. Would you rather help 30 people or 300 people? If housing is going to be an oversight, I agree with Bear Construction, I've seen their work at Busby School. I don't want housing to lose sight of their goal either.

Sheldon King-We were told if we included dialysis on the building, Shakopee would pay for their dialysis machines. There's a lot of need that goes on, we need to address it. I think we need to go through everybody. It's not only a gym, it's a place where Lane Deer can have someplace to have things.

Lisa Just-In regards to a dialysis center, we do have plans down the road.

Vice President Fisher-The concern I have is sole sourcing. How does the board feel about it?

Sharlene Evans-We have been discussing that, we felt we were left out of the planning. It seemed like, no matter how we wanted it built.

Lisa Just-Abdul has done work on the jail as well as the youth detention center.

President Killsback-If you go to Busby School, they re-did the bathrooms. Check them out.

Sharlene Evans-We want to have a good building down the road, we want something that's going to last us.

President Killsback-I'm hoping we don't build something just to build something. Input is important.

A RESOLUTION TO RESCIND RESOLUTION NO. DOI-071 (2018) AND TO FUND AND IMPLEMENT CONSTRUCTION OF THE NORTHERN CHEYENNE WELLNESS CENTER. Motion made by Dana Eaglefeathers. Second by Willie Rowland.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher		X	

9 votes Yes	1 vote No	0 Abstentions	Motion Carried
--------------------	------------------	----------------------	-----------------------

*Resolution was not returned to Tribal Secretary by deadline date.

TRAFFIC CODE AMENDMENT-DANA EAGLEFEATHERS

Dana Eaglefeathers-Discussion has been going on with my colleagues and law enforcement. The amendment is to change out seat belt law.

AN ORDINANCE REVISING SAFETY BELT TRAFFIC RULE IN THE NORTHERN CHEYENNE LAW & ORDER CODE. Motion made by Dana Eaglefeathers. Second by Merlin Sioux.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

TPSP EMPLOYER MANDATE RULE REVISION-EUGENE LITTLECOYOTE

Sterling Small-The program is moving forward, we're signing people up.

President Killsback-Did you go to negotiations? When we change that word, IHS will say we're going to take it to the solicitors. It changes so much, you probably need legal on this. We may be breach of that contract if we do that. This contract is taking HIS money and they're going to be stringent on how we manage.

Sterling Small-Last week we visited Ft. Peck tribe. Ft. Peck didn't see any problems with paying the full premium. You approved the original contract, so we came back.

Waylon Rogers-How many people are signed up so far?

Sterling Small-Right now, we have 67.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE AMENDMENTS OF THE ELIGIBILITY REQUIREMENTS FOR THE TRIBAL PREMIUM SPONSORSHIP PROGRAM. Motion made by Vernon Small. Second by Waylon Rogers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
---------------------	-------------------	----------------------	-----------------------

***Resolution was not returned to Tribal Secretary by deadline date.**

NCTBOH ATTORNEY CONTRACT

President Killsback recused himself.

Sharlene Evans-We need legal counsel for Tribal Health. I want an explanation why this wasn't put on the agenda.

Sheldon King-The reason it wasn't put on the agenda. You come from Board of Health, and you make these decisions, we hired a tribal lawyer. Have you ever talked to our tribal lawyer, we're not going to disregard because he's a tribal member. We're trying to use our dollars for what we can. Yes, we have a tribal lawyer. He's there at the discretion of our programs. He makes special visits.

Sharlene Evans-There was no explanation to us till now.

Sheldon King-We respect the family members. We finally have a meeting, we've tried to have a meeting for two weeks.

Lisa Just-We have been dealing with this since January. We've done this twice. We've gone through the whole procedure. He was the only one that met all the requirements and had all his paperwork in. Now it is September 17th. You could have given us a written explanation. We still are a working unit, the people still have needs. We want our own lawyer to deal with our issues.

Vice President Fisher-If you look at the letter from Sharlene, dated April 18, 2018. In addition, the programs have that discretion to be utilized for their best interest. I feel like we're trying to debate something that we should be moving forward instead of moving backward.

Dana Eaglefeathers-Before the Chestnut did have a specific attorney that dealt with tribal health. This is the first time you have approached the Council as well.

Sharlene Evans-We wrote letters.

Lisa Just-This is the first time, we're all serving the same people, not ourselves. By the same token, we're open to your suggestions. We're a transparent board.

Dana Eaglefeathers-You have liaisons, they could have come to us.

Sheldon King-You have two liaisons. We need to move forward fast. I see Mr. Littlemouth over there all the time but we don't hear what's going on over there.

Sharlene Evans-We are here to have action on this today.

Merlin Sioux-I make a motion to table. There was non deliverables.

Sharlene Evans-We would like to know what that has to do with this?

Lisa Just-What does this past business have to do with tribal health?

Darlene Soldierwolf-Why are you against him? Because he's educated?

Sheldon King-No, what we're saying is that we have a lawyer that we pay for already.

President Killsback returned to meeting.

NCTBOH ATTORNEY CONTRACT (DION KILLSBACK). Motion made by Ernest Littlemouth. Second by Merlin Sioux.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette		X	
Sheldon King		X	
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.		X	
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers		X	
Willie Rowland		X	
Vernon Small		X	
Dana Eaglefeathers		X	
Vice President Fisher-PRESIDING			

2 votes Yes	7 votes No	0 Abstentions	Motion Failed
--------------------	-------------------	----------------------	----------------------

MEDICAL MARIJUANA BILL-WAYLON ROGERS

A RESOLUTION EXPRESSING SUPPORT FOR U.S. SENATE BILL S. 3032, THE STATES ACT. Motion made by Waylon Rogers. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

NCDC BOARD APPOINTMENT-SHELDON KING

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING LORANZY “OLY” MCMAKIN TO THE NORTHERN CHEYENNE DEVELOPMENT CORPORATION BOARD OF DIRECTORS IN THE BEST INTERESTS OF THE NORTHERN CHEYENNE TRIBE. Motion made by Vice President Fisher. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King		X	
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.		X	
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers		X	
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

7 votes Yes 3 votes No 0 Abstentions Motion Carried

NCTHA BOARD APPOINTMENT-MERLIN SIOUX

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL CONCURRING IN THE APPOINTMENT OF LANE SPOTTEDELK AS THE LAME DEER DISTRICT REPRESENTATIVE FOR THE NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY BOARD OF COMMISSIONERS (RETROACTIVE TO JANUARY 2018). Motion made by Merlin Sioux. Second by Waylon Rogers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

EFORMATIVE EMDP-SHELDON KING

APPROVAL OF CONTRACT WITH EFORMATIVE OPTIONS, LLC, TO ASSIST WITH THE FY 2018- FY 2019 ENERGY AND MINERAL DEVELOPMENT PROGRAM (EMDP) PROJECT FUNDED BY THE BUREAU OF INDIAN AFFAIRS (BIA). Motion made by Sheldon King. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift			
Merlin Sioux			ABSENT
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

CELL TOWER ORDINANCE-SHELDON KING

COMMUNICATIONS TOWER ORDINANCE. Motion made by Sheldon King. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		

Joe Fox, Jr.	X		
Benji Headswift			
Merlin Sioux			ABSENT
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

BOYS & GIRLS CLUB-BIA FUNDING-SHELDON KING

Sheldon King-Boys & Girls club is overlooked and taken advantage up. There's a lot for Lame Deer I campaigned on and I've been working all four years. I see the work that Geri and them do over there. If they're going to seek it, let's help.

A RESOLUTION AUTHORIZING THE BOYS & GIRLS CLUB OF THE NORTHERN CHEYENNE NATION TO REQUEST SUPPORT AND FUNDING ON BEHALF OF THE BOYS & GIRLS CLUB OF THE NORTHERN CHEYENNE NATION FROM THE BUREAU OF INDIAN AFFAIRS, NORTHERN CHEYENNE AGENCY. Motion made by Sheldon King. Second by Waylon Rogers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by Merlin Sioux. Second by Dana Eaglefeathers.

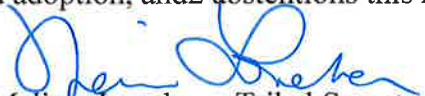
ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		

Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
---------------------	-------------------	----------------------	-----------------------

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 8 votes for passage and adoption, 0 votes against passage and adoption, and 2 abstentions this 21st day of November 2018.



Melissa Lonebear, Tribal Secretary
Northern Cheyenne Tribe